

## **Agenda - Eastern Michaud Flats - FMC Operable Unit Presentation of Argonne National Laboratory Draft Independent Review Report**

**Date and Location:** September 21, 2015; Fort Hall, Idaho Tribal Headquarters (Pima Drive, Fort Hall)

### **Objectives:**

1. Argonne National Laboratory (ANL) will present to the Tribes and EPA an overview of the Draft Independent Review Report (previously provided), clarify how they arrived at their initial conclusions, and gather any additional information useful for the final report.
2. The Tribes and EPA will have the opportunity to ask clarifying questions.

**Presentation Participants** (alphabetical order by last name): Michael Adam (EPA), Silvina Fonseca (EPA), Fort Hall Business Council and other Tribal members, Greg Gervais (EPA), Jill Grant (Tribes), Susan Hanson (Tribes), James Jerden (ANL), Todd Kimmell (ANL), Louis Martino (ANL), John Quinn (ANL), David Reisman (Tribes), Jim Woods (EPA), Kelly Wright (Tribes)

Meeting facilitation by The Management Edge: Laurel Boucher (facilitator) and Patty Dunn (note-taker)

<b>Time and Topic</b>	<b>Description</b>
<b>General Presentation</b>	<ul style="list-style-type: none"> <li>• Presentation of draft report to the Tribes and EPA within the context of a Fort Hall Business Council Meeting</li> </ul>
<b>9:00 am - Opening and introductions</b>	<ul style="list-style-type: none"> <li>• Welcome (led by Tribes)</li> <li>• Purpose of meeting (led by facilitator, input by Tribes/EPA)</li> <li>• Introductions (led by each individual)</li> <li>• Agenda/logistics/meeting protocols (led by facilitator)</li> </ul>
<b>9:20 - Presentation/Q&amp;A</b>	<ul style="list-style-type: none"> <li>• Led by ANL</li> </ul>
<b>10:30 - Break</b>	
<b>10:50 - Presentation/Q&amp;A (cont.)</b>	<ul style="list-style-type: none"> <li>• Led by ANL</li> </ul>
<b>12:00 pm - Adjourn General Meeting</b>	<ul style="list-style-type: none"> <li>• Lunch</li> </ul>
<b>In-depth Technical Presentation</b>	<ul style="list-style-type: none"> <li>• Presentation to interested subgroup from a.m. presentation</li> </ul>
<b>1:20 pm - Organization</b>	<ul style="list-style-type: none"> <li>• Review of logistics and protocols + clarification of specific areas of interest (query led by facilitator)</li> </ul>
<b>1:30 - Presentation/Q&amp;A</b>	<ul style="list-style-type: none"> <li>• Led by ANL</li> </ul>
<b>2:30 - Break</b>	
<b>2:45 - Presentation/Q&amp;A (cont.)</b>	<ul style="list-style-type: none"> <li>• Led by ANL</li> </ul>
<b>3:45 - Adjourn</b>	
<b>4:00 - EPA/Tribal Business</b>	<ul style="list-style-type: none"> <li>• Clarify/build next steps</li> </ul>

### **Meeting protocols**

1. Questions are for the purpose of clarifying the information presented.
2. For the General Presentation, those who wish to ask a question or make a comment will first raise their hand and be recognized by the Council Chairman before proceeding. For the In-depth Technical Presentation, the facilitator shall recognize participants wishing to question or comment.
3. Participants agree to take side conversations outside of the meeting room. If any group wishes to convene for a private discussion, they may request a short meeting adjournment.